UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

THE INNOCENCE PROJECT, INC.

Plaintiff,

v.

Case No. 19-cv-1574 (AJN)

NATIONAL MUSEUM OF HEALTH AND MEDICINE, et al.,

Defendants.

REDACTED JOINT STATUS REPORT

Plaintiff, on behalf of all parties, submits this joint status report to update the Court regarding the progress of this matter.

I. Background.

In this case, The Innocence Project has sought access to an archive at the National Museum of Health and Medicine ("Museum") that contains historical records about forensic odontology and, in particular, the use of bite mark identification methods in criminal cases. See generally Complaint, ECF No. 6. This Court entered a Privacy Act Order and Protective Order on July 25, 2019 ("Protective Order"), that authorized Plaintiff's attorneys to inspect the archives while allowing Defendants to designate documents from the archives as "protected information"—not subject to dissemination beyond the attorneys in this case—if they determined that a document might be subject to the Privacy Act or some other legal basis limiting public dissemination. See ECF No. 36 ¶¶ 1-3.

II. Progress since the previous status report.

Due to restrictions that remain in place as a result of the coronavirus pandemic, the parties have not been able to make significant progress on this case since the last status report. Plaintiff has not been able to visit the Museum's archive since January 2020 and, as a result, has not been able to complete review of the documents. Because the archive is solely available in physical/paper format, it is impossible to complete the review through alternative remote means.

Counsel anticipate that they will be able to complete their review in one or two more visits, but at this time it is unclear when those visits will occur. The museum has informed Petitioner's counsel, however, that the Museum remains in "phase 2" of its reopening plan, with only limited staffing on site. The Museum is not accepting any researchers at this time. When the Museum does begin to accept researchers, it may not be able to accommodate a party the size of Plaintiff's previous visits. As a result, it may be necessary to schedule visits involving only one or two representatives from Plaintiff's legal team which, in turn, may mean that more visits are required in order to complete the review.

The Museum has indicated that it is arranging for a private vendor to make digital copies of certain analog videotapes that Plaintiff previously identified in the archive for duplication. The parties remain in communication regarding that process.

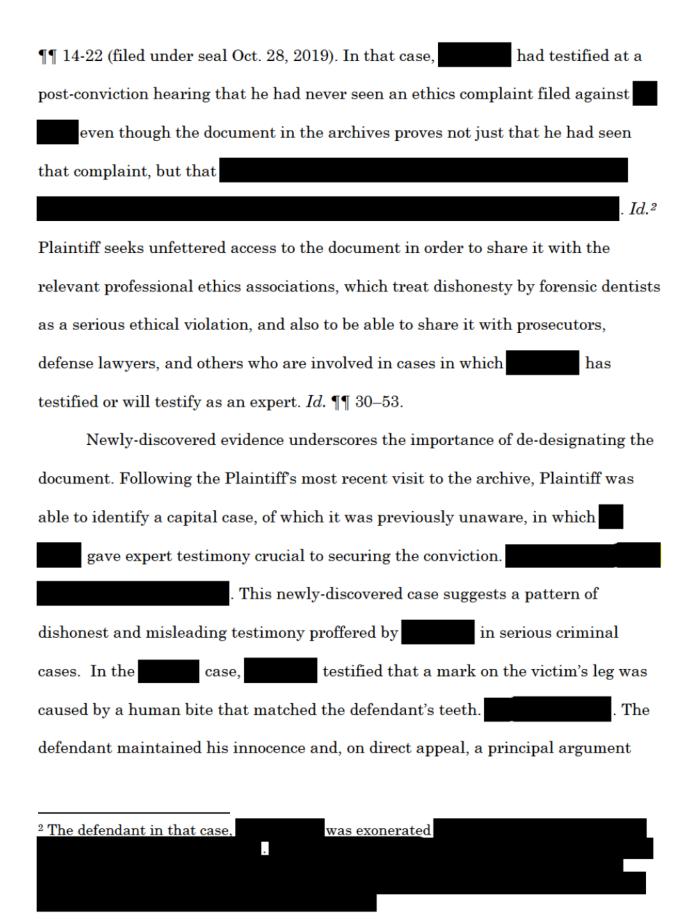
With respect to documents marked as protected information subject to a nondisclosure obligation under the Protective Order, the parties will attempt to resolve any disagreements about whether such materials should remain protected without burdening the Court. That said, one or both parties may at the appropriate time ask the Court to resolve any such disputes or to issue any necessary and appropriate orders. The parties will endeavor to minimize the number of such motions presented to the Court in order to streamline these proceedings.

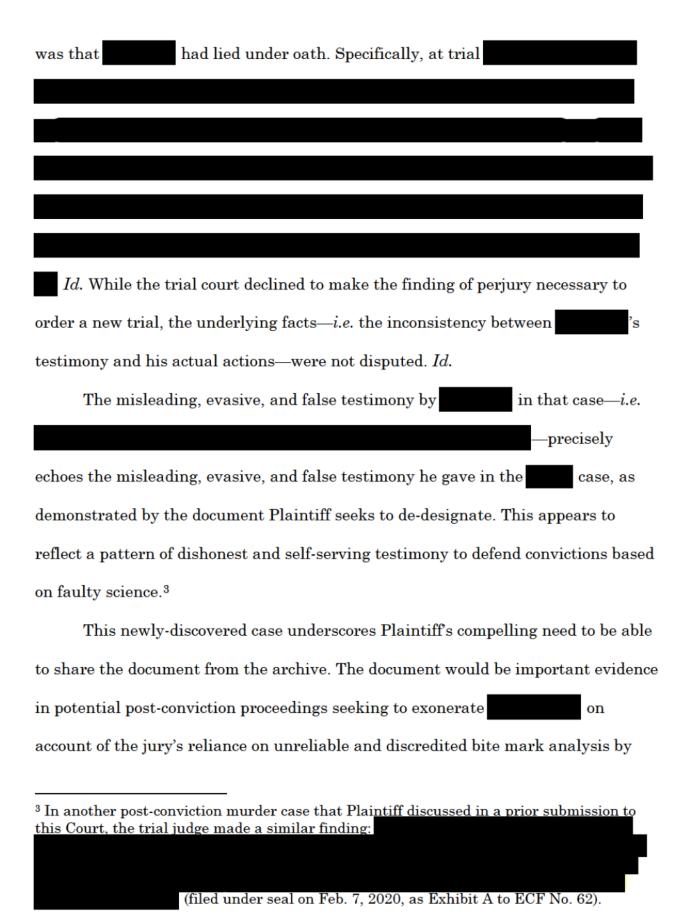
III. Developments with respect to Plaintiff's pending application to lift the Protective Order with respect to a particular document.

Briefing is complete regarding Plaintiff's request to lift the Protective Order with respect to a particular document found in the archive that was part of an ethics complaint pursued against (ECF Nos. 39, 41–43–45). At the Court's invitation, the author of the document in question, filed a letter opposing disclosure (ECF No. 57). However, the subject of the document and complaint, does not oppose disclosure (ECF No. 58). Plaintiff submitted its response to the author's opposition on February 7, 2020 (ECF Nos. 62–63). That issue remains sub judice.

Plaintiff writes separately, on its own behalf, to alert the Court to recent findings that underscore its pressing need to be able to use and share the document, free from the non-disclosure obligations of the Protective Order. In October 2019, Plaintiff explained to the Court that the document is strong evidence that had lied under oath in

¹ Plaintiff will serve a copy of this status report upon and and by mail, consistent with this Court's prior order inviting them to participate in litigation regarding disclosure of the document (ECF No. 45).





More broadly, the professional societies through which accredited are entitled to have as complete a record as possible of his pattern of misleading testimony in order to determine whether he has violated professional standards and what form of discipline is appropriate. In addition, prosecutors, defense lawyers, and others involved in criminal cases in which has previously participated—or will participate in the future—must have this information in order to make an assessment of his credibility as an expert. The Innocence Project will not necessarily become aware of all such cases and will therefore not be in a position to seek permission from this Court case-by-case to share the document in question with the lawyers and investigators involved. By dedesignating the document, this Court would permit the Innocence Project to provide the documents to the relevant networks of experts, attorneys, investigators, and prosecutors, so that it can be considered and used by them as appropriate.4

Moreover, as previously argued, the document in question pertains to and was maintained in a folder concerning the ethics investigation of him—not a folder concerning. It could therefore only have been protected under the Privacy Act in order to protect (so (now waived) privacy interests (ECF No. 62, at 3–5).

⁴ Defendants do not oppose Plaintiff's application for disclosure but take no position with respect to the facts Plaintiff has offered here or in its prior submissions in support of its request. (ECF No. 43, at 1.)

⁵ When the issue was first raised last October, the Government's concern with disclosure arose from the fact that, in its view, the document should have been filed in an "individual's folder"—*i.e.* a folder identified with the state of the concern with disclosure arose from the fact that, in its view, the document should have been filed in an "individual's ethics investigation—not a folder pertaining to [ECF No. 41, at 1–2.)

III. Joint Proposal

The parties propose to submit a further status report in three months, on or

before January 8, 2020, at which point the parties hope to have a clearer sense of

when Plaintiff will be able to complete its review of the archive and whether there

will be a need for further briefing.

Respectfully submitted,

/s/ Jonathan Manes

Jonathan Manes

Roderick & Solange MacArthur Justice

Center

160 E. Grand Ave., Sixth Floor

Chicago, IL 60615

(312) 503-0012 (tel)

(312) 503-0891 (fax)

jonathan.manes@law.northwestern.edu

Counsel for Petitioner

Dated:October 9, 2020 Chicago, IL